

ERDBA Spring General Meeting Follow Up Call MINUTES

MEETING DATE	4/20/2017
CALLED TO ORDER	9:15 pm
ATTENDEES	
NOTE TAKER	Lisa Reimann

AGENDA

APPROVAL OF PRIOR MINUTES	N/A
VOTING ON PROPOSALS AND OTHER ITEMS	Voting Process: Reading of proposal by president, discussion, motion, discussion, vote.
ERDBA COLLEGE SCHOLARSHIP	See attached project proposal. Proposal was not passed
ERDBA T-SHIRTS FOR VOLUNTEER/STAFFERS	See attached project proposal. Proposal was not passed
ERDBA ALL STAR PROGRAM	See attached project proposal. Project was approved but with no funding.
PRESIDENT'S PROPOSAL TO AMMEND ERDBA BY-LAWS ARTICLE VII SECTION 3	"...any member which pays dues after January 31" of the membership year shall not be deemed to be a member of such year for purposes of eligibility to participate in U.S. National Championship races...". Discussion to make an exception and allow these clubs to participate. Amendment was passed.
MEETING ADJOURNED	10:15